

WHITEFISH

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CONVENTION & VISITORS BUREAU

WCVB Board Meeting
Monday, October 9, 2023
2:30 pm Board Meeting
Location: Whitefish City Hall

Item	Individual	Action	Time
Welcome	Mariah Joos		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment: <i>Items Not On The Agenda</i>			5 mins
Special Presentations Catherine Dean, Whitefish Bike Retreat		Information	5 mins
Agency Reports PR Recap Monthly Recap	Brian Schott Mary Angelo (DVA)	Information Information	10 mins
Executive Director Report August Market/Lodging Report	Julie Mullins	Information	20 mins
Committee Reports <u>WCVB Finance Committee:</u> Financial Reports <i>Committee: Kim Wortman, Maggie Schwenker, Mariah Joos, Jessie Farnes</i>		Info/Approve	10 mins
<u>Annual Meeting Committee:</u> Update <i>Committee: Erica Terrell, Matt Gebo, Brian Schott, Kim Wortman, Luke Walrath</i>		Information	10 mins
Marketing and Sales Report	Dan Hansen	Information	5 mins
New Business Future membership model CSF Restaurant Reallocation - Housing Whitefish			
Old Business			
Other Board Roundtable			

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Next Meeting: November 13, 2023, Location: Whitefish City Hall. Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.